

**CITY COUNCIL  
MINUTES  
NOVEMBER 6, 2012**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:10 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer present.**

**MOTION by Schmidtke, second by Thompson to approve the minutes from the City Council Meeting on October 16, 2012. Motion carried.**

**MOTION by Kambarian, second by Jackstadt to approve the GCSD9 5k & Fun Run/Walk on November 17, 2012 at 9 a.m. under the Police and Public Works Department. Motion carried.**

**MOTION by Thompson, second by Simpson to allow Euuie Osborn to address the council for three minutes regarding the city allowing the home owner to have two to three chickens in the back yard. Motion carried.**

**MOTION by McDowell, second by Davis to place on file the Board of Appeals Agenda for November 7, 2012. Motion carried.**

**MOTION by McDowell, second by Whitaker to suspend the rules and place on final passage an Ordinance amending the zoning code of the City of Granite City, Ordinance 3818.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.**

**MOTION by McDowell, second by Kambarian to suspend the rules and place on final passage and Ordinance to change the fee charged for landlord licenses to \$15.00 per residential unit.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.**  
**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.**

**MOTION by McDowell, second by Jackstadt to place on file the Planning & Zoning Committee Minutes from September 18, 2012. Motion Carried.**

**MOTION by Thompson, second by Kambarian for the City Clerk's office to write a letter to request Ameren to conduct a street light study for Mockingbird Lane, and DonnaLynne, and Raes Creek subdivisions. Motion carried.**

**MOTION by Thompson, second by Simpson to place on file the Public Works Minutes for September 18<sup>th</sup>, 2012 and October 2<sup>nd</sup>, 2012. Motion carried.**

**MOTION by Jenkins, second by Kambarian to place on file the police report for September 2012. Motion carried.**

**MOTION by Jenkins, second by McDowell to approve a Resolution to authorize the lease-purchase of four 2013 Ford police interceptor sedan motor vehicles, for use by the Police Department.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.**

**MOTION by Jenkins, second by Davis to place on file the Police Committee Meeting Minutes for October 16, 2012. Motion carried.**

**MOTION by Davis, second by Jackstadt to approve a Resolution to extend engineering contract for Sanitary Sewer rehabilitation improvements for IEPA loan project (Nameoki Sewer Improvements), originally dated February 1, 2005.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.**

**MOTION by Davis, second by Thompson to approve a Resolution authorizing the office of the Treasurer to compromise and settle a claim of the City, regarding a delinquent sewer bill—2013 12<sup>th</sup> Street.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.**

**MOTION by Davis, second by Thompson to approve a Resolution authorizing the office of the Treasurer to compromise and settle a claim of the City, regarding a delinquent sewer bill—2633 W 22<sup>nd</sup> Street.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.**

**MOTION by Davis, second by Jackstadt to place on file the Wastewater Committee Minutes for October 2<sup>nd</sup>, 2012 and October 16<sup>th</sup>, 2012. Motion carried.**

**MOTION by Simpson, second by Williams to place on file Insurance & Safety Committee Minutes for September 18<sup>th</sup>, 2012, October 2<sup>nd</sup>, 2012 and October 16<sup>th</sup>, 2012. Motion carried.**

**MOTION by Simpson, second by McDowell to place on file the Insurance & Safety Closed Session Committee Minutes for September 18<sup>th</sup>, 2012 and October 2<sup>nd</sup>, 2012 and keep closed for six months. Motion carried.**

**MOTION by Simpson, second by Whitaker to give the attorneys settlement authority on cases discussed in closed session Insurance & Safety Committee Meeting earlier tonight.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.**

**MOTION by Jackstadt, second by Williams to place on file the Industrial Search Committee Minutes from September 18<sup>th</sup>, 2012 and October 2<sup>nd</sup>, 2012. Motion carried.**

**MOTION by Kambarian, second by McDowell to approve a Resolution hiring Bond Counsel for amendment to capital improvement revenue bonds, series 2005 (New Opportunities, Inc).**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.**

**MOTION by Kambarian, second by to approve the Bill List for October 2012 in the amount of \$2,551,411.63.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.**

**MOTION by Kambarian, second by Simpson to approve Payroll for the period ending October 30<sup>th</sup>, 2012 in the amount of \$609,814.97.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.**

**MOTION by Kambarian, second by Jackstadt to place on file the Finance Committee Minutes for September 18<sup>th</sup>, 2012. Motion carried.**

**MOTION by Kambarian, second by Jackstadt to place on file a letter of resignation from Gary S Withers. Motion carried.**

**MOTION by Kambarian, second by McDowell to have a plaque made for Gary Withers at retirement. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn meeting at 7:35p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**

